#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON APPROPRIATIONS**

Call to Order: Chair Nancy Ballance, on March 27, 2017 at 3:30 P.M., in Room 102

Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Nancy Ballance, Chair (R)

Rep. Randy Brodehl, Vice Chair (R)

Rep. Kelly McCarthy, Vice Chair (D)

Rep. Dan Bartel (R)

Rep. Tom Burnett (R)

Rep. Rob Cook (R)

Rep. Mike Cuffe (R)

Rep. Kimberly Dudik (D)

Rep. Carl Glimm (R)

Rep. Bradley Hamlett (D)

Rep. Kenneth L. Holmlund (R)

Rep. Mike Hopkins (R)

Rep. Donald W. Jones (R)

Rep. Jim Keane (D)

Rep. Jon A. Knokey (R)

Rep. Ryan Lynch (D)

Rep. Jimmy Patelis (R)

Rep. Marilyn Ryan (D)

Rep. Brad Tschida (R)

Rep. Tom Woods (D)

#### **Members Excused:**

Rep. Janet Ellis (D)

Rep. Rae Peppers (D)

Members Absent: None

Staff Present: Julie Johnson, Legislative Branch

Joe Triem, Legislative Branch Sherri Row, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Executive Action on: HB 14; HB 46; HB 645; HB 639; HB 642; HB 647; HB 648; HB

650; HB 473; HB 511; HB 618; HB 638; HB 652; HB 658

00:01:42 00:04:27 00:04:38 00:04:55 00:05:17 00:05:21	Chair Ballance Vice Chair McCarthy Chair Ballance Rep. Keane Rep. Cook Rep. Keane	
00:05:31	Chair Ballance	
00:05:57 00:47:07	Recessed Reconvened - with Rep. Ryan excused and Rep. Peppers present	
00:47:18	Chair Ballance	
	EXECUTIVE ACTION ON HB 46	
00:47:35	Motion/Vote: Rep. Brodehl moved that HB 46 BE TABLED. Motion failed 11-11 by roll call vote with Rep. Ballance, Rep. Bartel, Rep. Brodehl, Rep. Burnett, Rep. Cuffe, Rep. Glimm, Rep. Holmlund, Rep. Hopkins, Rep. D. Jones, Rep. Knokey and Rep. Tschida voting aye. Rep. Ellis and Rep. Ryan voted by proxy.	
00:49:34	Motion: Rep. Brodehl moved that HB 46 DO PASS.	
<u>Discussion</u> : 00:49:40 00:50:15	Rep. Dudik Rep. Ryan returned	
00:51:10	<u>Vote</u> : Motion carried 12-10 by roll call vote with Rep. Ballance, Rep. Bartel, Rep. Brodehl, Rep. Burnett, Rep. Cook, Rep. Cuffe, Rep. Glimm, Rep. Hopkins, Rep. D. Jones and Rep. Tschida voting no. Rep. Ellis voted by proxy.	
EXECUTIVE ACTION ON HB 14		
00:52:59	Motion/Vote: Rep. Brodehl moved that HB 14 BE TABLED. Motion carried 18-4 by roll call vote with Rep. Ellis, Rep. Hamlett, Rep. Lynch and Rep. Woods voting no. Rep. Ellis voted by proxy.	
EXECUTIVE ACTION ON HB 645		
00:54:37	Motion: Rep. Brodehl moved that HB 645 DO PASS.	
00:54:44	Motion/Vote: Rep. Keane moved that HB 645 BE AMENDED. Motion failed 10-12 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Hamlett, Rep. Hopkins, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting aye. Rep. Ellis voted by proxy.	
EXHIBIT(aph63b01) EXHIBIT(aph63b02)		

00:57:40 Motion/Vote: Rep. Lynch moved that HB 645 BE AMENDED. Motion failed 9-13 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting aye. Rep. Ellis voted by proxy.

## EXHIBIT (aph63b03)

- 00:59:35 Vote: Motion failed 9-13 by roll call vote with Rep. Ballance, Rep. Cook, Rep. Cuffe, Rep. Hamlett, Rep. Holmlund, Rep. Hopkins, Rep. Knokey, Rep. Lynch and Rep. Ryan voting aye. Rep. Ellis voted by proxy.
- 01:01:23 Motion/Vote: Rep. Brodehl moved that HB 645 BE TABLED. Motion carried unanimously by voice vote. Rep. Ellis voted by proxy.

#### **EXECUTIVE ACTION ON HB 642**

01:02:04 Motion/Vote: Rep. Brodehl moved that HB 642 DO PASS. Motion carried unanimously by voice vote. Rep. Ellis voted by proxy.

#### **EXECUTIVE ACTION ON HB 639**

01:03:00 Motion/Vote: Rep. Brodehl moved that HB 639 DO PASS. Motion carried unanimously by voice vote. Rep. Ellis voted by proxy.

#### **EXECUTIVE ACTION ON HB 648**

01:04:05 Motion: Rep. Brodehl moved that HB 648 DO PASS.

01:04:07 Motion: Rep. Glimm moved that HB 648 BE AMENDED.

EXHIBIT(aph63b04)

#### **Discussion:**

01:05:03	Rep. Lynch
01:05:07	Rep. Glimm
01:05:33	Rep; Lynch
01:05:40	Chair Ballance
01:06:08	Kris Wilkenson, Legislative Fiscal Division (LFD)
01:07:15	Chair Ballance
01:07:41	Kris Wilkenson, LFD
01:07:59	Chair Ballance
01:08:17	Rep. Glimm
01:08:32	Kris Wilkenson, LFD
01:09:01	Vice Chair Brodehl
01:09:16	Rep. Glimm
01:09:42	<u>Vote:</u> Motion carried 15-7 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting no. Rep. Ellis voted by proxy.
01:11:09	Motion/Vote: Rep. Brodehl moved that HB 648 DO PASS AS AMENDED.

Motion carried unanimously by voice vote. Rep. Ellis voted by proxy.

#### **EXECUTIVE ACTION ON HB 650**

01:11:41 Motion: Rep. Brodehl moved that HB 650 DO PASS.

01:11:46 **Motion:** Rep. Dudik moved that **HB 650 BE AMENDED**.

EXHIBIT(aph63b05)

Discussion:

01:12:43 Vice Chair Brodehl

01:13:04 **Vote:** Motion failed 10-12 by roll call vote with Rep. Cuffe, Rep. Dudik, Rep.

Ellis, Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers,

Rep. Ryan and Rep. Woods voting aye. Rep. Ellis voted by proxy.

01:14:31 Motion: Rep. Hamlett moved that HB 650 BE AMENDED.

EXHIBIT(aph63b06)

#### **Discussion:**

01:15:27	Vice Chair Brodehl
01:15:35	Rep. Hamlett
01:16:26	Vice Chair Brodehl
01:17:53	Vice Chair McCarthy
01:18:40	Rep. Patelis
01:19:26	Rep. Hamlett
01:20:30	<u>Vote</u> : Motion failed 9-13 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting aye. Rep. Ellis voted by proxy.
01:21:50	<u>Vote</u> : Motion carried 20-2 by voice vote with Rep. Hamlett and Rep. Keane voting no. Rep. Ellis voted by proxy.

### **EXECUTIVE ACTION ON HB 647**

01:22:30 <b>Motion:</b>	Rep. Brodeh	ıl moved that	HB 647	DO PASS.
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01:22:35 **Motion:** Rep. D. Jones moved that **HB 647 BE AMENDED**.

EXHIBIT(aph63b07)

#### Discussion:

01:23:14	Vice Chair McCarthy
01:23:45	Rep. Jones
01:25:04	Rep. Dudik
01:25:19	Rep. Jones
01:25:33	Rep. Hamlett
01:25:55	Rep. Keane

01:26:06 **Vote:** Motion carried 18-4 by roll call vote with Rep. Ellis, Rep. Hamlett, Rep.

Lynch and Rep. Peppers voting no. Rep. Ellis voted by proxy.

01:27:30 01:28:31	Rep. Cuffe Chair Ballance	
01:28:36	Motion/Vote: Rep. Brodehl moved that HB 647 DO PASS AS AMENDED.  Motion carried 21-1 by voice vote with Rep. Hamlett voting no. Rep. Ellis voted by proxy.	
	EXECUTIVE ACTION ON HB 473	
01:29:21	Motion/Vote: Rep. Brodehl moved that HB 473 DO PASS. Motion carried 12-10 by roll call vote with Rep. Bartel, Rep. Brodehl, Rep. Burnett, Rep. Cuffe, Rep. Glimm, Rep. Hopkins, Rep. D. Jones, Rep. Lynch, Rep. Patelis and Rep. Tschida voting no. Rep. Ellis voted by proxy.	
	EXECUTIVE ACTION ON HB 511	
01:31:20	<b>Motion/Vote:</b> Rep. Brodehl moved that <b>HB 511 DO PASS.</b> Motion carried 15-7 by roll call vote with Rep. Brodehl, Rep. Burnett, Rep. Glimm, Rep. Hopkins, Rep. D. Jones, Rep. Knokey and Rep. Tschida voting no. Rep. Ellis voted by proxy.	
	<b>EXECUTIVE ACTION ON HB 618</b>	
01:33:04	Motion/Vote: Rep. Brodehl moved that HB 618 DO PASS. Motion carried 18-4 by voice vote with Rep. Bartel, Rep. Burnett, Rep. Glimm and Rep. Tschida voting no. Rep. Ellis voted by proxy.	
EXECUTIVE ACTION ON HB 638		
01:34:04	Motion: Rep. Brodehl moved that HB 638 DO PASS.	
01:34:34 Motion: Rep. Ryan moved that HB 638 BE AMENDED.  EXHIBIT(aph63b08)		
<u>Discussion</u> : 01:35:04 01:35:55 01:36:43	Rep. Cook Rep. Ryan Rep. Knokey	
01:36:56	<u>Vote</u> : Motion carried 21-1 by voice vote with Rep. Cook voting no. Rep. Ellis voted by proxy.	
01:37:30	<u>Motion/Vote</u> : Rep. Brodehl moved that <b>HB 638 DO PASS AS AMENDED</b> . Motion carried 18-4 by roll call vote with Rep. Ballance, Rep. Burnett, Rep. Glimm and Rep. Tschida voting no. Rep. Ellis voted by proxy.	

# **EXECUTIVE ACTION ON HB 652**

01:39:10	Motion: Rep. Brodehl moved that HB 652 DO PASS.		
01:39:16 Motion: Rep. Cook moved that HB 652 BE AMENDED.  EXHIBIT(aph63b09)			
Discussion: 01:40:26	Joe Triem, Legislative Fiscal Division (LFD)		
01:40:26	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Ellis voted by proxy.		
01:40:53	Motion: Rep. Brodehl moved that HB 652 DO PASS AS AMENDED.		
Discussion: 01:41:07 01:42:04 01:42:25 01:42:58 01:43:33	Vice Chair McCarthy Rep. Cook Rep. Ryan Rep. Keane Rep. Cook		
01:43:40	Chair Ballance relinquished the chair to Rep. Glimm		
01:43:56	<u>Vote</u> : Motion carried 15-7 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers and Rep. Ryan voting no. Rep. Ballance and Rep. Ellis voted by proxy.		
EXECUTIVE ACTION ON HB 658			
01:45:39	Motion: Rep. Brodehl moved that HB 658 DO PASS.		
Discussion: 01:45:46	Vice Chair McCarthy		
01:46:27	<b>Vote</b> : Motion failed 8-14 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Hamlett, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting aye. Rep. Ballance and Rep. Ellis voted by proxy.		
01:46:30	Rep. Ballance returned and assumed the Chair		
01:48:07	<u>Motion/Vote</u> : Rep. Brodehl moved that <b>HB 658 BE TABLED</b> . Motion carried unanimously by voice vote. Rep. Ellis voted by proxy.		
EXECUTIVE ACTION ON HB 550			

<u>Motion/Vote</u>: Rep. Knokey moved that **HB 550 BE REMOVED FROM TABLE AS PREVIOUSLY AMENDED**. Motion carried 14-7 by roll call vote with Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. Patelis, Rep. Peppers, Rep. Ryan and

Rep. Woods voting no. Rep. Ellis was excused.

01:49:03

01:51:16 01:51:40 01:52:01 01:52:20	Rep. Knokey Rep. Keane Chair Ballance Rep. Knokey		
01:53:15 01:53:49	Rep. Cook Chair Ballance		
01:53:57	Julie Johnson, Legislative Service Division (LSD)		
01:54:11	Motion: Rep. Cook moved to REMOVE AMENDMENT HB055001.AJJ.		
Discussion: 01:55:12 01:55:22 01:55:45 01:56:04 01:56:28 01:56:33 01:56:53 01:57:00 01:57:36 01:57:54 01:58:08 01:58:39 01:59:36 02:00:58	Julie Johnson, LSD Rep. Woods Chair Ballance Rep. Keane Chair Ballance Rep. Keane Chair Ballance Julie Johnson, LSD Rep. Hamlett Chair Ballance Rep. Bartel Chair Ballance Rep. Bartel Chair Ballance Rep. Cook Rep. Keane		
02:01:08 02:01:42	Rep. Cook Chair Ballance		
02:01:50	<u>Vote</u> : Motion carried 14-8 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting no. Rep. Ellis voted by proxy.		
02:03:19	Motion/Vote: Rep. Brodehl moved that HB 550 DO PASS. Motion carried 13-9 by roll call vote with Rep. Brodehl, Rep. Dudik, Rep. Ellis, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting no. Rep. Ellis voted by proxy.		
EXECUTIVE ACTION ON HB 107			
02:04:54	<u>Motion/Vote</u> : Rep. Cuffe moved that <b>HB 107 BE REMOVED FROM TABLE</b> . Motion carried 21-0 by voice vote. Rep. Ellis was excused.		
02:05:56	<u>Motion/Vote</u> : Rep. Brodehl moved that <b>HB 107 DO PASS</b> . Motion carried unanimously by voice vote. Rep. Ellis voted by proxy.		
02:06:52	Chair Ballance		

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Adjournment: 02:07:58	
	 Sherri Row, Secretary
sr	
Additional Documents:	

EXHIBIT(aph63bad.pdf)